

MANSFIELD DOWNTOWN PARTNERSHIP BOARD OF DIRECTORS MEETING November 5, 2020 4:30 PM

Board members and staff will be calling in to the meeting. This meeting is physically closed to the public but the public may view the meeting on livestream at https://townhallstreams.com/stream.php?location_id=69&id=28420. Public Comment will be accepted by e-mail at mdp@mansfieldct.org or by USPS mail and must be received prior to the meeting.

AGENDA

- 1. Call to Order
- 2. Opportunity for Public to Comment
- 3. Meet and Greet with University of Connecticut President Thomas Katsouleas
- 4. Approval of Minutes of October 1, 2020 (attachment)
- 5. Executive Director Report
- 6. Update and Discussion of Business Outreach including contact re: State \$5,000 grant
- 7. Report from Committees:
 - ➤ Celebrate Mansfield Festival
 - > Finance and Growth
 - Governance
 - Executive Strategic Planning
- 8. December 3, 2020 Board meeting
- 9. Upcoming Agenda Items:
 - Board Assessment January 2021
 - Continued Discussion/Update on Parking
- 10. Correspondence and Communications (e-mail attachment)
- 11. Adjourn